

**OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday, April 11th, 2012, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
David Thornton, Chair dthornton@historictours.com
Chuck Ambers, Vice-Chair cambers@cox.net

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- 3. Modifications to the Agenda.**
- 4. Approval of Meeting Minutes of March 14th, 2012.**
- 5. Treasurer's Report:**
- 6. Action Items:**
 - a) **Seat OTCPG committee positions;** Chair, Vice-Chair, Secretary and Treasure positions.
 - b) **Update the Old Town CPG Advisory Planning committee members.**
 - i) Recommendation that the CPG consider having the representatives from public agencies not on the CPG as non-voting members.
- 7. Information Items:**
 - a) **New Hilton hotel project proposal:** Steve Jones. Jones / Ballard Architects.
 - i) The new project proposal is currently the Padre Trail Inn property.
 - b) **OTCPG sub-committees.** Committees and Chair of each committee will be established at May's meeting, (minimum of three (3) members per committee and can include one non-committee member) Anyone interested please contact the Chair.
 - i) Code enforcement committee
 - ii) Bylaws committee
 - c) **I-8 Corridor Study Caltrans Planning Grant.** :Scott Strelecki, Transportation Planner. San Diego Association of Governments
 - i) Requesting a letter of support from the OTCPG.
 - d) **Old Town Community Plan update Advisory meeting:** Tait Galloway.
The next Old Town Community Plan Update Advisory Committee meeting is scheduled for Tuesday, April 17, 2012, Caltrans building, 4050 Taylor Street, San Diego, CA 92110.
- 8. Committee Updates:**
 - a) No updates at this time.
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C. ; BOOT, Jeannie Ferrell; HOTCF; City Planning, Tait Galloway; City Council District 2, (Kevin Faulconer), Ian Clampett; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans; State Legislature office (Toni Atkins), Rachel Gregg; U.S. Congress (Susan Davis); State Senate office (Christine Kehoe), Deanna Spehn.**
- 10. Meeting Adjournment is approximately 5:00 p.m.**
- 11. Unfinished business shall be tabled and placed on the agenda of the following meeting.**

Next Regular Meeting: Wednesday, May 9th, 3:30 p.m.
Whaley House Courtroom